



Agenda Item Number: 2006-6-9C

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: June 13, 2006

Department: Technical Services **Staff Contact:** Tim West, Deputy County Manager for Public Works
Roger A. Paul, Technical Services Director

TITLE: Second Amendment to Agreement with the Albuquerque Bernalillo County Water Utility Authority (ABCWUA) for the Isleta Boulevard Reconstruction Project Phase II

ACTION: Motion to:

1. Authorize the County Manager to execute the Second Amendment to the Agreement for the Isleta Boulevard Reconstruction Project Phase II between the Albuquerque Bernalillo County Water Utility Authority (ABCWUA) and the County.
2. Approve Financial Resolution **FR _____ -2006** increasing the budget for the Isleta Boulevard Reconstruction Project Phase II by \$800,761.06.

SUMMARY:

The Isleta Boulevard Reconstruction Project Phase II will improve approximately 1.8 miles of roadway within the Isleta Boulevard corridor and approximately 2.2 miles of roadway on specific side streets in the project area. On June 14, 2005 the Albuquerque Bernalillo County Water Utility Authority and Bernalillo County entered into an agreement for funding of construction for water and sanitary sewer items that are included in construction of the Isleta Phase II project. The First Amendment to this agreement went before the County Commission and was entered in to on December 13, 2005.

The cost was included in the original agreement and the First Amendment adjusted the amounts to be reimbursed by the Water Authority to bring them in line with actual bid prices. The Second Amendment includes costs for changes to the design in Barcelona Road and the design of additional piggy back lines as well as potholing and electronic locating necessary for the redesign, additional waterline lowering and fittings, fire hydrants and hydrant extensions, and the Force Majeure costs.

The First Amendment to the agreement calls for a cost of \$2,877,927 for the Water Utility Authority and a cost of \$431,289 that is a County responsibility. The Second Amendment calls for a cost of \$3,678,688.06 for the Water Utility Authority and a cost of \$585,060.12 that is a County responsibility. Costs increased for the Water Utility Authority and Bernalillo County by \$800,761.06 and \$153,771.12, respectively. This item solicits the Board's authorization for the County Manager to execute the Second Amendment, and approval of the Financial Resolution.

ATTACHMENTS:

1. Location Map
2. Two (2) originals of Second Amendment to the agreement between the County and the Albuquerque Bernalillo County Water Utility Authority for Isleta Boulevard Reconstruction Project Phase II
3. Copy of the June 14, 2005 Agreement and the First Amendment dated December 13, 2005.
4. **FR -2006**

FISCAL IMPACT

Isleta Boulevard Phase 2	BC21-538059-86WA	\$800,761.06
Isleta Boulevard Phase 2	BC12-538059-7999	\$153,771.12

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

The ABCWUA and the County continue to work cooperatively on the Isleta Blvd. reconstruction project. The second amendment will provide a parallel sewer system to Barcelona Road and allow the project to proceed. I recommend Board approval. TL 6/6/06

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

This second amendment to the contract with the ABCWUA enables the construction of a parallel sewer system in Barcelona Road west of Isleta. This action proceeds an expected ABCWUA Board action in June but is at the request of the ABCWUA. I recommend the Board approve this second amendment to enable the first phase of Isleta Phase II project to be completed. TW 5/31/06

LEGAL

Amendment contains appropriate terms and conditions. Debbie Seligman, Legal 5/30/06

FINANCE

Budget	Funds are available in the Storm Drain Bond – BC21 and the Road Bonds – BC12. If the Financial Resolution is approved, the Storm Drain Bond will increase by \$800,761.06. Amy Childers, Financial Services Administrator 5/16/06
Purchasing	The modifications referenced in the Second Amendment are allowable per the terms and conditions of the original agreement. No comment is required to approve the Financial Resolution increasing the budget. Lisa Sedillo-White, Purchasing Director 05/31/06
Contracts	A Contract Control Number will be issued to the Second Amendment upon execution of Amendment by all applicable parties. Lisa Sedillo-White, Purchasing Director 05/31/06
Risk Management	No comment required. David Baca, Risk Management 5/11/06